

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Randy Worden, General Manager**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, July 11, 2019**

A. CALL TO ORDER

B. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT

C. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY JUNE 6, 2019.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR MAY 2019.
3. NOTICE OF CANCELTION OF THE PARKER RESERVOIR WATER RIGHTS PERMIT APPLICATION.
4. CANCELTION OF THE PERMIT APPLICATION FOR THE WATER RIGHTS IN THE KIAMICHI RIVER.

D. ACTION:

5. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL AWARDING CONSTRUCTION CONTRACT FOR THE DEL CITY PIPELINE PROJECT.
6. DISCUSSION AND CONSIDERATION OF EXECUTION OF MEMORANDUM OF AGREEMENT WITH OWRB AND USGS FOR STREAM GAGING FISCAL YEAR ENDING JUNE 2020.
7. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL AUTHORIZING GENERAL MANAGER TO PROCEED WITH OWRB LOAN AGREEMENT WITH A 15 YEAR TERM.
8. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF FINANCING AGREEMENTS WITH NORMAN, MIDWEST CITY AND DEL CITY.

E. DISCUSSION:

9. GENERAL MANAGER'S REPORT.
10. LEGAL COUNSEL REPORT
11. NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)

F. ADJOURN